



James Walter Fitzgerald Warwick

903369666

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | James Walter Fitzgerald Warwick | <b>Number</b>      | 903369666   |
| <b>Postcode</b>                    | EC4R 9AN                        | <b>Address</b>     | Regis House 45 King William Street<br>London<br>British |
| <b>Date of birth</b>               | June 1966                       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                               |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRITANNIA STEAM SHIP INSURANCE ASSOCIATION LIMITED(THE) | 00010340 | Active - Accounts Filed | 16/01/2018 |            | Director |
| FORELAND SHIPPING LIMITED                               | 03725404 | Active - Accounts Filed | 19/08/2013 | 22/04/2008 | Director |
| AWSM (FSL) LIMITED                                      | 04117402 | Non-Trading             | 19/08/2013 | 22/04/2008 | Director |
| FORELAND HOLDINGS LIMITED                               | 04398020 | Non-Trading             | 19/08/2013 | 22/04/2008 | Director |
| HADLEY SHIPPING GROUP LIMITED                           | 07634432 | Active - Accounts Filed | 16/05/2011 |            | Director |
| SOVEREIGN SHIPPING (A&B) LIMITED                        | FC028097 | Other                   | 21/01/2008 |            | Director |
| HADLEY SHIPPING (RO - RO) LIMITED                       | 04304269 | Active - Accounts Filed | 06/02/2002 |            | Director |
| HADLEY SHIPPING COMPANY,LIMITED(THE)                    | 00218300 | Active - Accounts Filed | 01/10/1992 |            | Director |
| WARWICK & ESPLIN LIMITED                                | 00124299 | Active - Accounts Filed | 01/10/1992 |            | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED | 01065393 | Company is dissolved    | 04/03/2010 | 02/11/2011 | Director |
| CLYMENE SHIPPING LIMITED                         | 07049424 | Company is dissolved    | 19/10/2009 |            | Director |
| CLARE SHIPPING LIMITED                           | 06888028 | Company is dissolved    | 27/04/2009 |            | Director |
| SOVEREIGN SHIPPING LIMITED                       | 05954306 | Company is dissolved    | 03/10/2006 |            | Director |
| NOTSALLOW 190 LIMITED                            | 04791453 | Company is dissolved    | 07/08/2003 |            | Director |
| HADLEY SHIPPING INVESTMENTS LIMITED              | 04400306 | Company is dissolved    | 07/08/2003 |            | Director |
| POLTAVA YARD CONDOMINIUM LIMITED                 | 04568660 | Active - Accounts Filed | 27/03/2003 | 15/11/2006 | Director |
| HADLEY SHIPPING & TRADING LIMITED                | 04137809 | Company is dissolved    | 15/08/2001 |            | Director |
| BALTIC EXCHANGE LIMITED(THE)                     | 00064795 | Active - Accounts Filed | 12/07/2000 | 10/07/2002 | Director |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| PARKSOFT CONSULTING LIMITED | 03410811 | Company is dissolved | 29/07/1997 | 18/11/1998 | Company Secretary |
|-----------------------------|----------|----------------------|------------|------------|-------------------|